THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE

133453 4800031

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: February 12, 1999

ORDER TIME : 10:51 AM

ORDER NO. : 133453-030

CUSTOMER NO: 4800031

CUSTOMER: Ms. Michele W. Isaacson

Akin, Gump, Strauss, Hauer &

Suite 400

1333 New Hampshire Avenue, Nw

Washington, DC 20036

FOREIGN FILINGS

600002779036

NAME:

OBLATE SHRINES AND RENEWAL

CENTERS, INC.

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| 1. | . Oblate Shrines and Renewal Centers, Ir | nc. | | | | |
|------------------------------|---|---|--|--|--|--|
| | (Name of corporation: must include the word "INCOF abbreviations of like import in language as will clearly person or partnership if not so contained in the name a corporate suffix by a nonprofit corporation.) | y indicate that it is a corporation instead of a natura | ıl a | | | |
| 2. | Massachusetts | 3. 52-2133730 | | | | |
| | (State or country under the law of which it is incorporated) | (FEI number, if applicable) | | | | |
| 1. | October 19, 1998 | 5. Perpetual | _ | | | |
| | (Date of Incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | | | | |
| 5. | February 15, 1999 | | | | | |
| | (Date corporation first conducted Affairs in Flor See sections 617.1501, 617.1502, and 817.155, | | | | | |
| 7. | 391 Michigan Avenue, N.E. | · · · · | | | | |
| | Washington, DC 20017 | <u>ن</u> <u></u> | DIVISION DISCONDING THE PROPERTY OF THE PROPER | | | |
| | (Current mailing add | • | j : M | | | |
| | | 0 | - <u>'</u> | | | |
| 3. | See attached addendum | - | <u>ਤ</u> ੋਂ ਤੁੰਦ | | | |
| | (Purpose(s) of corporation authorized in home state of | | <u>.</u> st | | | |
|). | Name and street address of Florida registe | ered agent: | TABY OF STATE | | | |
| | Corporation Service Company | | | | | |
| (Name) | | | | | | |
| | 1201 Hays Street | | | | | |
| (Office address) | | | | | | |
| Tallahassee , Florida, 32301 | | | | | | |
| | (City) | (Zip Code) | | | | |
| | | | | | | |

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)
- A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

| Chairman: | 17.7 | 1 | <u> </u> | , a . | _ |
|--|-----------------|-------------|------------------|--------------|---------------------------------------|
| Address: | i'' | -\ <u>-</u> | | 1 | - , |
| | | 1 | | | ₹ } |
| Director: Rev. Rufus J. Whitley, OMI | | | - - - | 7 | - |
| Address: 391 Michigan Avenue, N.E. | | | | | |
| Washington, DC 20017 | | | | <u>.</u> | - |
| Director: Rev. David Kalert, OMI | Time is | | ** <u>*</u> | , 1 | · · · · · · · · · · · · · · · · · · · |
| Address: 391 Michigan Avenue, N.E. | | | ,14 <u>1</u> | | _ |
| Washington, DC 20017 | • | | 1,11 , 7 | 1 · · · | . |
| Director: Rev. Robert Moosbrugger, OMI | | :: | # #1 #1. | | |
| Address: 391 Michigan Avenue, N.E. | | | | | - |
| Washington, DC 20017 | 1 | | | | |
| B. OFFICERS (Street address only- P. O. B | ox NOT a | ccepta | ble) | | 99 |
| President: Rev. David Kalert, OMI | | | | <u></u> | — — — — — — — — — — — — — — — — — — — |
| Address: 391 Michigan Avenue, N.E. | | <u>.</u> | | 1 4 | B 18 |
| Washington, DC 20017 | | | | | — P |
| Vice President: Rev. Charles D. Banks, OM | I | | | | |
| Address: 391 Michigan Avenue, N.E. | | | | | 20 |
| Washington, DC 20017 | | | | 1 | |
| Secretary /Treasurer: Rev. Rufus J. Whit | ley, OMI | | | | _ |
| Address: 391 Michigan Avenue, N.E., Was | hington, | DC 20 | 017 | | |
| Secretary/ Treasurer: Rev. Robert Moosbrugger, OMI | | | | | |
| Address: 391 Michigan Avenue, N.E., Was | shington, | DC 20 | 017 | | |
| | | | ication | listing ad | lditional |
| NOTE: If necessary, you may attach an adde | | re apr- | | _ | |
| officers and/or directors. | | | | | |
| | _ | | | "# 1 11 | |
| 13. (Signature of Chairman, Vice Chairman, or any | y officer liste | d in nur | nber 12 | of the appli | cation) |
| Rev. Rufus J. Whitley, OMI (Typed or printed name and capa | acity of perso | n signin | g applic | ation) | |
| (Typed or printed name and cope | | - | | | |

ADDENDUM

8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida.

The corporation is organized to conduct religious, charitable, scientific, literary and educational activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended and any business or other activity as may lawfully be carried on by a corporation.

OOFFRID PH 1: 20



The Commonwealth of Massachusetts

Secretary of the Commonwealth State Kouse, Boston, Massachusetts 02133

February 16, 1999

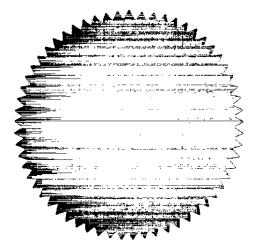
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Oblate Shrines and Renewal Centers, Inc.

is a corporation organized on October 19, 1998. (Chapter 180)

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180, Section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Villian Travin Galein

Secretary of the Commonwealth

JBM